Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Battery Minerals Limited
ABN	75 152 071 095

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Flanagan
Date of last notice	14 June 2023

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	A. Indirect B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Superannuation Fund B. Trustee for the Flanagan Family trust
Date of change	18 July 2023
No. of securities held prior to change	A. Ordinary shares and unlisted options i. 361,455 ordinary shares ii 47,500 options ($3.00, 31 July 2023) B. Ordinary shares and unlisted options i. 666,667 ordinary shares; and ii. 1,766,667 unlisted Zepo Options.
Class	A. N/A B. 266,667 Zepo Options converted to ordinary shares.
Number acquired	A. N/A B. 266,667 ordinary shares.
Number disposed	A. N/A B. 266,667 Zepo Options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration for Fully Paid Ordinary Shares is nil. Issued on exercise of Zero-Priced Options.

No. of securities held after change	A. Ordinary shares and unlisted options i. 361,455 ordinary shares ii 47,500 options ($3.00, 31 July 2023) B. Ordinary shares and unlisted options i. 933,334 ordinary shares; and ii. 1,500,000 unlisted Zepo Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 266,667 vested zepo options to ordinary shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder **(if issued securities)**	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.